

CITY OF RICHFIELD, MINNESOTA

TUESDAY, APRIL 8, 2014

**RICHFIELD MUNICIPAL CENTER
6700 PORTLAND AVENUE**

SPECIAL CITY COUNCIL MEETING

BABCOCK ROOM

5:45 P.M.

AGENDA

Call to order

1. Interview of persons interested in serving on a City advisory commission
(Council Memo No. 39)

Notes: _____

Adjournment

**SPECIAL CONCURRENT CITY COUNCIL
AND
PLANNING COMMISSION WORKSESSION**

BARTHOLOMEW ROOM

6:00 P.M.

AGENDA

Call to order

(Worksession discussion time(s) are approximate)

1. Discussion regarding an Edina redevelopment proposal at 6725 York Avenue
(Council Memo No. 40)

Notes: _____

Adjournment

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS

7:00 P.M.

AGENDA

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Notes: _____

Pledge of Allegiance

Approval of the minutes of the (1) Special Concurrent City Council, HRA and Planning Commission Worksession of March 17, 2014; (2) Special City Council Closed Executive Session of March 17, 2014; (3) Special City Council Meeting of March 25, 2014; (4) Special City Council Worksession of March 25, 2014; and (5) Regular City Council Meeting of March 25, 2014

PRESENTATIONS

1. Choir concert presented by the combined STEM/RDLS fifth graders
2. Presentations from various non-profit organizations that provide social services to the City of Richfield:
 - Headway Emotional Health – Pat Dale
 - Loaves and Fishes – Cathy Maes
 - Community Involvement Program – Jolene Thibedeau Boyd
3. Presentation of a proclamation designating Earth Day/Arbor Month

COUNCIL DISCUSSION

4. Council discussion
 - Hats Off to Hometown Hits

Notes: _____

AGENDA APPROVAL

5. Council approval of the agenda

CONSENT CALENDAR

6. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of a resolution authorizing the reprogramming of funds from the 2013 Community Development Block Grant allocation S.R. No. 74
 - B. Consideration of the approval of the rejection of all bids submitted for the 69th Street Storm Sewer Project S.R. No. 75

- C. Consideration of the approval of hiring Evergreen Land Services Company to provide right-of-way acquisition services for the Portland Avenue Reconstruction Project at a cost not to exceed \$149,400 S.R. No. 76

Notes: _____

7. Consideration of item(s), if any, removed from Consent Calendar

Notes: _____

RESOLUTIONS

8. Consideration of a resolution authorizing the City Manager to execute an agreement with the Minnesota DNR to receive grant funds for the Taft Lake Fishery Project

Staff Report No. 77

Notes: _____

OTHER BUSINESS

9. Consideration of appointments to City advisory commissions

Staff Report No. 78

Notes: _____

CITY MANAGER'S REPORT

10. City Manager's Report

Notes: _____

11. Claims and payrolls

Open forum (additional 15 minutes if more time needed after first Open Forum and by majority vote of the City Council)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Notes: _____

12. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.